

**NOTICE OF ANNUAL MEETING OF THE  
CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE  
TOWN OF CLARKDALE**

***Wednesday, July 31, 2019 at 9:00 A.M.  
Administration Conference Room, 39 N. 9<sup>th</sup> Street, Clarkdale, Arizona***

In accordance with Resolution #215 of the Town of Clarkdale, and Section §38-431.002 of the Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Clarkdale Municipal Property Corporation of the Town of Clarkdale will hold its Annual Meeting on Wednesday, July 31, 2019 at 9:00 a.m. in the Town of Clarkdale Administration Conference Room, 39 N. 9<sup>th</sup> Street, Clarkdale, Arizona. All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice will be duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 26<sup>th</sup> day of July, 2019 at 1:00 p.m.

Supporting documentation and staff reports furnished to the Board with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

Dated this 22<sup>nd</sup> day of July, 2019

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

TOWN OF CLARKDALE  
By

*Mary Ellen Dunn*  
MARY ELLEN DUNN  
TOWN CLERK

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

- 1. CALL TO ORDER.**
- 2. ROLL CALL OF MEMBERS.**
- 3. MINUTES** – Discussion and consideration of minutes of the Annual Meeting held on June 27, 2018.

4. **REPORT ON TERMS OF OFFICE OF MEMBERS.**
5. **ELECTION OF OFFICERS** – Discussion and consideration of election of Vice President and Secretary/Treasurer.
6. **ARIZONA CORPORATION COMMISSION ANNUAL REPORT** – Discussion and consideration to authorize legal counsel to prepare and file the Arizona Corporation Commission Annual Report and authorization for the President to sign the Annual Report.
7. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future Board agenda.
8. **ADJOURNMENT.**

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2453 at least 72 hours in advance of the meeting.

***MINUTES of the ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE***

The Annual Meet of the Clarkdale Municipal Property Corporation of the Town of Clarkdale was held on Wednesday, June 27, 2018 at 4:30 p.m., in the Public Conference Room of the Town Hall Administration Building, 39 N. Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER** – Meeting was called to order at 4:30 p.m. by President Ellie Bauer. A quorum was present.

**ROLL CALL OF MEMBERS:**

<b>Members:</b>	President	Ellie Bauer
	Vice President	Ruth Wicks
	Secretary/Treasurer	Janice Benatz

Staff Member: Mary Ellen Dunn, Board Secretary

**CALL TO ORDER.**

**ROLL CALL OF MEMBERS. All members are present.**

**MINUTES** – Discussion and consideration of minutes of the Annual Meeting held on July 19, 2017.

**Janice Benatz moved to approve the minutes of the Annual Meeting held July 19, 2017. Ruth Wicks seconded the motion. The motion carried unanimously.**

**REPORT ON TERMS OF OFFICE OF MEMBERS.**

Ellie Bauer	Term expires July 31, 2020
Ruth Wicks	Term expires July 31, 2019
Janice Benatz	Term expires July 31, 2021

**ELECTION OF OFFICERS** – Discussion and consideration of election of President, Vice President and Secretary/Treasurer.

**Janice Benatz nominated Ruth Wicks as President, Ellie Bauer as Vice President, and Janice Benatz as Secretary-Treasurer. Ellie Bauer seconded. Unanimous approval.**

**ARIZONA CORPORATION COMMISSION ANNUAL REPORT** – Discussion and consideration to authorize legal counsel to prepare and file the Arizona Corporation Commission Annual Report and authorization for the President to sign the Annual Report.

**Ruth Wicks moved that the Town Attorney prepare the Arizona Corporation Commission Annual Report and that the President sign the report to be filed with the Arizona Corporation Commission. Janice Benatz seconded and the motion passed unanimously.**

**FUTURE AGENDA ITEMS** – Listing of items to be placed on a future board agenda.

Ruth Wicks asked that the Board consider adding another professional person to be considered for the Board in addition to the three current members. Staff Liaison stated she would check into it.

**ADJOURNMENT:** With no further business before the Board, Ellie Bauer adjourned the meeting at 4:45 p.m.

Submitted by:

Approved by:

\_\_\_\_\_  
Mary Ellen Dunn, Town Clerk

\_\_\_\_\_  
Doug Von Gausig, Mayor and Chair

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the June 27, 2018 meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

SEAL

\_\_\_\_\_  
Mary Ellen Dunn, Town Clerk